

## PARKS & RECREATION AND HARBOR COMMISSION March 13, 2018 130 GOSSE COURT, MILLER COMMUNITY RECREATION CENTER 5:30PM

- I. Approval of Agenda
- II. Consent Agenda
  - A. Action Item: Approval of Minutes of January 9, 2018 Meeting \*waive the reading, approve the minutes and place them on file
- III. Introduction Item: (5 min.) New Employees with BPRW, City Arborist and Customer Service/BACG Outreach, Cindi Wight (verbal)
- IV. Action Item: (5 min.) Lake Champlain Byway, Lee Krohn and Dan Albrecht, Chittenden County Regional Planning Commission (verbal)
- V. Public Forum: (Time Certain 6:00PM, 3 min. per person time limit)
- VI. Information Item: (10 min.) Naming of Parks and Playground Equipment, Nina Safavi (attachment)
- VII. Discussion Item: (10 min.) Oakledge After Action Report, Cindi Wight, Director BPRW (attachment)
- VIII. STANDING ITEMS:
  - A. Update on Parks Foundation, John Bossange (verbal)
- IX. Action Item: (15 min.) Conservation Acquisitions, Dan Cahill, Land Steward (verbal)

  \* \* \* EXPECTED EXECUTIVE SESSION \* \* \*
- X. Director's Items
- XI. Commissioner's Items
- XII. Adjournment